


<div><div>RiskScore + Payment Data Use Free Quota</div></div>	<div><div>11</div><div>Credit Enquiries</div></div>	<div>Registered</div>
<div>No Registered Defaults</div>	<div>No Court Actions</div>	<div>No Mercantile Enquiries</div>
<div>No ASIC Published Notices</div>	<div>No Critical ASIC Documents</div>	<div>No Important Cross Directorships</div>

# Custom Credit Report Builder

Build your own credit report by selecting the elements you want to see

**Build a Report**



# Summary Information

ABR DATA		
Main Name	Zillman Constructions Pty Ltd	2 OTHERS - CLICK TO VIEW ALL
ABN	69 099 589 241	
Registered Date		
Entity Status		
Entity Type	Australian Private Company	
GST Status		
Main Physical Address	NSW 2487 (from 06-05-2020)	
ABN Last Updated	06-05-2020	
ASIC DATA		
Name	ZILLMAN CONSTRUCTIONS PTY LTD	2 OTHERS - CLICK TO VIEW ALL
Registered Office Address	LEVEL 2 133 WHARF STREET TWEED HEADS NSW 2485	VIEW MAP
ACN	099 589 241	
Registered Date		
Next Review Date		
Status	Registered	
Company Type	Australian Proprietary Company	
Class		
Sub Class		
Locality	TWEED HEADS NSW 2485	
Regulator	Australian Securities & Investments Commission	





## RiskScore + Payment Predictor

Assess credit risk with two products combined

Use Free Quota

### Description

Make a more informed decision about this business with CreditorWatch RiskScore and Payment Predictor. RiskScore is a credit rating (between A1-F) that assesses an entity's likelihood of default in the next 12 months. Payment Predictor provides you with an entity's real-time payment data compared to the industry average to help you identify slow-paying debtors. Combined, these insights allow you to determine the trading risks associated with this business.

### What's Included

- RiskScore
- Credit rating
- 12 month historical score
- Payment Predictor
- Industry payment average (where available)
- Details of trade experiences

**Note:** Industry payment data available

[Sample View](#)



Credit Enquiries

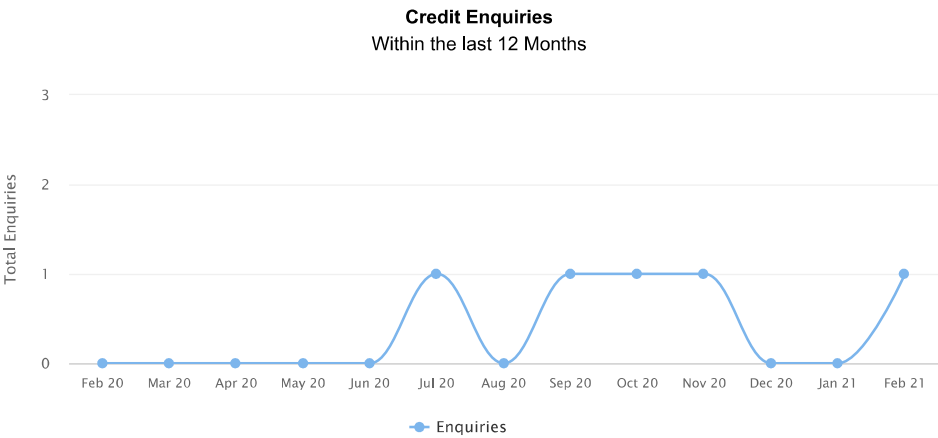
11

Credit Enquiries

Collapse View ^ ⓘ

11  
Last 5 Years

5  
Last 12 Months



Ordered by Industry	Ordered by Date
Industry (ANZSIC Division)	No of Enquiries
Wholesale Trade (F)	2
Professional, Scientific and Technical Services (M)	1
Other Services (S)	1
Information Media and Telecommunications (J)	1
Total Enquiries (within the last 12 months)	5

**Credit Enquiries**

Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.



No Court Actions

Collapse View ^

Court Details	Plaintiff	Action	Nature of the Claim	Amount
<div></div> <div>No Court Actions Lodged</div>				

Court Actions

CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

No Payment Defaults Lodged

Register a Default (/document/add/69099589241)

Collapse View ^

Added	Invoice Due	Submitted By	Amount	Status
<div></div> <div>No Payment Defaults Lodged</div>				

Payment Defaults

A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

[Learn More \(/page/paymentdefaults\)](#) | [Lodge a Default \(/document/add/69099589241\)](#)

No ASIC Published Notices

Collapse View ^

Date	Title	Reported By
<div></div> <div>No ASIC Published Notices</div>		

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices.asic.gov.au>.



## No Mercantile Enquiries

Collapse View ^



Enquiry Date

Mercantile Agent



No Mercantile Enquiries Lodged

### Mercantile Enquiries

A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.



## No Critical ASIC Documents Lodged

Collapse View ^



Details

Date



There are no No Critical ASIC Documents Lodged

### ASIC Documents

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Summary — RiskScore — Payment Data — Enquiries — Risk Data — ASIC Data — Timeline

Generate Report

## ASIC Data - As Extracted on 14/09/2020

INFORMATION UP-TO-DATE

# 2

Directors  
& Officeholders

Collapse View ^



Officeholder Information

Known Cross Directorships

Monitor + Free RiskScore

Generate Report







Report Actions



Debt Collection Tools



Officeholder Information		Known Cross Directorships	
<b>BRUCE GREGORY ZILLMAN</b>  ( <a href="https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN">https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN</a> ) Director since 14-02-2002(18 years and 11 months)  Date of Birth: 08-12-1964 Age: 56 Years old Place of Birth: BRISBANE, QLD  Address: 411 CASUARINA WAY CASUARINA NSW 2487 <a href="#">Map View</a>		1 <b>Current Officeholdings</b>	Options 
		0 <b>Previous Officeholdings</b>	
<b>BRUCE GREGORY ZILLMAN</b>  ( <a href="https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN">https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN</a> ) Secretary since 14-02-2002(18 years and 11 months)  Date of Birth: 08-12-1964 Age: 56 Years old Place of Birth: BRISBANE, QLD  Address: 411 CASUARINA WAY CASUARINA NSW 2487 <a href="#">Map View</a>		0 <b>Adverse Company Status</b>	Options 
		0 <b>Court Actions</b>	
		0 <b>Payment Defaults</b>	
		0 <b>ASIC Published Notices</b>	
		0 <b>Mercantile Enquiries</b>	
		0 <b>Critical ASIC Documents Lodged</b>	

\* Please note: The information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Company Office Holders

Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

2

Registered  
Addresses

Collapse View ^





Registered Office

LEVEL 2 133 WHARF STREET  
TWEED HEADS, NSW 2485

Since 26-05-2017

[View Larger Map](#)



Principal Place of Business

411 CASUARINA WAY  
CASUARINA, NSW 2487

Since 29-02-2012

[View Larger Map](#)

Company Addresses

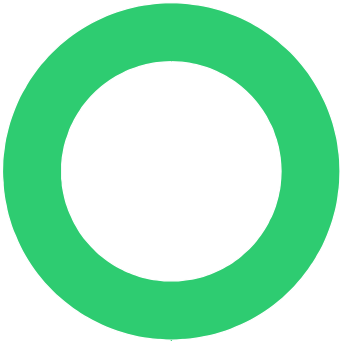
Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.






Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due	
ORDINARY SHARES (ORD)	2	\$2.00	\$0.00	Options ▾



BRUCE GREGORY ZILLMAN  
100.0 %

Shareholders

Shareholder Name	Type	Shares Held	
BRUCE GREGORY ZILLMAN (/app/search/director-search?lastName=ZILLMAN&firstName=BRUCE)  (https://au.linkedin.com/pub/dir/BRUCE/ZILLMAN)	ORD	100.0% - (2)	Options ▾

Share Capital

Shareholding details break down the share structure so that it is easier to understand. Companies can have both paid and unpaid shares. It can also include multiple types of share classes, for more information on this subject, click learn more below.

Details	Date	
<b>Changes To Company Details</b> 484B - Change to Company Details Change of Registered Address <b>Document Number:</b> 7E9071135	<b>Received Date:</b> 19-05-2017 <b>Effective Date:</b> 19-05-2017 <b>Processed Date:</b> 19-05-2017	<b>Purchase - \$27.65</b>
<b>Request To Withdraw A Lodged Document</b> <b>Document Number:</b> 028357351	<b>Received Date:</b> 28-11-2012 <b>Effective Date:</b> 28-11-2012 <b>Processed Date:</b> 10-01-2013	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484B - Change to Company Details Change of Registered Address <b>Document Number:</b> 7E4764605	<b>Received Date:</b> 05-10-2012 <b>Effective Date:</b> 05-10-2012 <b>Processed Date:</b> 05-10-2012	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484B - Change to Company Details Change of Registered Address Cancelled by 028 357 351 <b>Document Number:</b> 028247550	<b>Received Date:</b> 14-09-2012 <b>Effective Date:</b> 14-09-2012 <b>Processed Date:</b> 14-09-2012	<b>Alert me when available for Purchase</b>



Details	Date	
<b>Notification Of Withdrawal Of Consent For Registered Office</b> 203W - Notification of Withdrawal of Consent For Registered Office <b>Document Number:</b> 028152690	<b>Received Date:</b> 13-08-2012 <b>Effective Date:</b> 13-08-2012 <b>Processed Date:</b> 13-08-2012	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484N - Change to Company Details Changes to (Members) Share Holdings <b>Document Number:</b> 1E8208850	<b>Received Date:</b> 21-03-2012 <b>Effective Date:</b> 29-02-2012 <b>Processed Date:</b> 21-03-2012	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address <b>Document Number:</b> 1E8208847	<b>Received Date:</b> 21-03-2012 <b>Effective Date:</b> 29-02-2012 <b>Processed Date:</b> 21-03-2012	<b>Purchase - \$27.65</b>
<b>Notification Of Withdrawal Of Consent For Registered Office</b> 203W - Notification of Withdrawal of Consent For Registered Office <b>Document Number:</b> 025460586	<b>Received Date:</b> 20-03-2009 <b>Effective Date:</b> 20-03-2009 <b>Processed Date:</b> 20-03-2009	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484C - Change to Company Details Change of Principal Place Of Business (Address) <b>Document Number:</b> 1E2013217	<b>Received Date:</b> 19-04-2006 <b>Effective Date:</b> 31-03-2006 <b>Processed Date:</b> 19-04-2006	<b>Purchase - \$27.65</b>
<b>Changes To Company Details</b> 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address <b>Document Number:</b> 1E2013218	<b>Received Date:</b> 19-04-2006 <b>Effective Date:</b> 31-03-2006 <b>Processed Date:</b> 19-04-2006	<b>Purchase - \$27.65</b>

### ASIC Documents

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Previously  
Extracted

Collapse View ^



Purchase Date	Type	View	
14-09-2020	Current Data	<b>View Online</b>	Options ▾
15-09-2015	Current Data	<b>View Online</b>	Options ▾
07-03-2013	Current Data	<b>View Online</b>	Options ▾
17-02-2012	Current Data	<b>View Online</b>	Options ▾

### ASIC Data

Below is a list of ASIC Extracts previously purchased by other CreditorWatch users. When a CreditorWatch user purchases an ASIC extract we make that information available to all other users, at no additional cost.





Registered Business Index

Business Name	Status	Registered Number	Address	Include Historical Information?
There are no business name extracts registered to this company				

Registered Business Names

Name	Business Name Type	Source
THE STUNNED MULLET	Business Name	ABR
Zillman Constructions Pty Ltd	Main Name	ABR

Registered Business

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

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